

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, OCTOBER 6, 2011

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. INVOCATION
  - IV. COMMISSIONERS COMMENTS
    - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
  - V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
    - A. Briefing from Maryland State Highway Administration (SHA) Regarding the Permanent Repair to the Slope Failure Along MD 550 – Dave Coyne, SHA  
**(10 Minutes - Board Information)**
    - B. Proposed Changes to County Employees' Benefits – Mitch Hose, Human Resources Division  
**(10 Minutes - Board Guidance/Decision)** 1

This item was rescheduled to Thursday, October 20, 2011.

  - C. Discussion Regarding the Frederick County Small Business Loan Fund – Laurie Boyer, Community Development Division  
**(10 Minutes - Board Decision)** 2
- VI. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 3

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Bid Awards – Hal Good, Finance Division
    - a. Purchasing Memo #12-055, Purchase of License to Use Pavement Management Software and Implementation Services
    - b. Purchasing Memo #12-057, Request to Approve and Execute Task Agreement with National Park Service for the Rose Hill Manor Electrical and HVAC System Upgrade Project
    - c. Purchasing Memo #12-058, Request Approval of an Agreement for Bulk Gas Supply (Oxygen) for Citizens Care and Rehabilitation Center  
**(10 Minutes - Board Decision)** 4(a – c)

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- B. [Approval of Board of Education](#) FY 2013 Capital Funding Request to the State – Ray Barnes, Frederick County Public Schools  
**(20 Minutes - Board Decision)**

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- C. [2012 Legislative](#) Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**

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VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BUDGET TRANSFER**

1. [#BT-12-046](#), Circuit Court

**EASEMENT**

1. [Partial Release](#) and Abandonment of Deed of Easement, Woodridge, Section I, Plat 3, Contract No. 145E-SW – Beth Ramacciotti, Utilities and Solid Waste Management Division

**MISCELLANEOUS**

1. [Extension of WASHCOG](#) Contract No. 09-031 for Employer Outreach and Subsequent Award to Urbantrans Consulting – Nancy Norris, Transit Services Division